

**SEATTLE CITY COUNCIL MEETING AGENDA****MEETING DATE: Monday, April 11, 2011  
2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

Present:

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. RATIFICATION OF REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res.) and Clerk Files (CF) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions and Clerk Files.

<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
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**COMMITTEE ON THE BUILT ENVIRONMENT:**

1.	C.B.	117114	Amending the Seattle Comprehensive Plan to incorporate changes proposed as part of the 2010-2011 Comprehensive Plan annual amendment process.	PASS AS AMENDED (Clark, Bagshaw, Burgess, O'Brien)
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**FINANCE AND BUDGET COMMITTEE:**

2.	Res.	31287	Appointing five members to the Seattle-King County Taxicab Advisory Commission, to advise and make recommendations on taxicab regulations, to the City of Seattle and King County legislative bodies and executives.	ADOPT AS AMENDED (Godden, Licata, O'Brien)
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<b>NUMBER</b>			<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
3.	C.B.	117121	Relating to financing the solid waste system of The City of Seattle, Washington; adopting a system or plan of additions and betterments to and extensions of the solid waste system; authorizing the issuance and sale of solid waste revenue bonds, in one or more series, for the purposes of paying all or part of the cost of carrying out that system or plan, providing a bond reserve and paying the costs of issuing and selling the bonds; authorizing the execution of certain agreements relating thereto; providing for the terms, conditions, covenants and manner of sale of the bonds; describing the lien of the bonds; creating certain accounts of the City relating to the bonds; and ratifying and confirming certain prior acts.	PASS (Godden, Licata, O'Brien)
4.	C.B.	117131	Relating to acceptance of energy efficiency funds for the Office of Housing; authorizing acceptance of grant funds from the State of Washington allocated by the U.S. Department of Energy through the American Recovery and Reinvestment Act of 2009, accepting funds from Puget Sound Energy, authorizing the Mayor and Director of Housing or their designees to execute related agreements, increasing an appropriation in the 2011 Adopted Budget for the Office of Housing, and ratifying and confirming prior acts; all by a three-fourths vote of the City Council.	PASS (Godden, Licata, O'Brien)
5.	C.B.	117134	Amending Ordinance 123442, which adopted the 2011 Budget; changing appropriations to various departments and budget control levels, and from various funds in the Budget; making cash transfers between funds; authorizing an agreement with the Seattle Indian Services Commission; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.	PASS (Godden, Licata, O'Brien)

		<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
6.	C.B.	117139	Amending the 2010 Adopted Budget, including the 2010-2015 Capital Improvement Program (CIP); changing appropriations to various departments and from various funds in the Budget; and ratifying and confirming certain prior acts.	PASS (Godden, Licata, O'Brien)

**PUBLIC SAFETY AND EDUCATION COMMITTEE:**

7.	C.F.	311422	Appointment of Albert Shen as member, Fire Facilities Oversight Committee, for a term of confirmation to December 31, 2015.	CONFIRM (Burgess, Bagshaw, Clark)
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**ENERGY, TECHNOLOGY, AND CIVIL RIGHTS COMMITTEE:**

8.	C.B.	117133	Relating to the City Light Department; amending Seattle Municipal Code, Chapter 21.49.130.B to clarify certain aspects of the Department's authority and extend the Department's authority to enter into contracts for periods of up to 24 months for the acquisition, exchange or sale of short-term capacity or energy, or integration, transmission or ancillary services; and ratifying and confirming prior acts	PASS (Harrell, Conlin, Licata, O'Brien)
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NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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**PARKS AND SEATTLE CENTER COMMITTEE:**

9.	C.B.	117145	Relating to the 2008 Parks and Green Spaces Levy; accepting the recommendations of the 2008 Parks and Green Spaces Levy Oversight Committee concerning the Opportunity Fund and the Playfields subcategory; amending the 2011 Adopted Budget and 2011-2016 Capital Improvement Program; increasing appropriations in connection thereto; and ratifying and confirming certain prior acts, all by a three-fourths vote of the City Council.	PASS (Bagshaw, Harrell, Rasmussen)
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**J. ADOPTION OF OTHER RESOLUTIONS****K. OTHER BUSINESS****L. ADJOURNMENT**

**The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.**

